



Karen C. Handel
Secretary of State

STATE BOARD OF CEMETERIANS C/O
SECURITIES AND BUSINESS REGULATION
2 Martin Luther King, Jr. Drive, S.E.
Ste 802, West Tower
Atlanta, Georgia 30334
(404) 656-3920
<http://www.sos.state.ga.us/securities/>

Robert D. Terry
Division Director

**DIRECTORS' RESOLUTION PROVIDING IRREVOCABLE
CORPORATE CONSENT TO SERVICE OF PROCESS**

On Motion, the following resolution was duly passed and adopted:

WHEREAS, this corporation is organized under the laws of the State of _____, and proposes to engage in business activities requiring it to register under the Georgia Cemetery and Funeral Services Act of 2000.

WHEREAS, it is therefore necessary to file the consent of this corporation that actions brought by the State of Georgia, arising out of or founded upon acts in violation of the Georgia Cemetery and Funeral Services Act of 2000, may be commenced against it in any court of competent jurisdiction with proper venue within the State of Georgia by the service of process or pleadings upon the Secretary of State of the State of Georgia, and that such consent be irrevocable:

BE IT THEREFORE RESOLVED, that the President and Secretary of this corporation are hereby authorized and directed, for and on behalf of said corporation, to execute and file with the Secretary of State of the State of Georgia, in the form prescribed by the Secretary of State, the irrevocable consent of this corporation that actions brought by the State of Georgia, arising out of or founded upon acts in violation of the Georgia Cemetery and Funeral Services Act of 2000, may be commenced against it in any court of competent jurisdiction with proper venue within the State of Georgia, by the service of such process or pleadings in any such action upon the Secretary of State of the State of Georgia, and that such service of such process or pleadings upon the Secretary of State shall be taken and held to be as valid and binding as if due service had been made upon said corporation itself.

I, _____, Secretary of
(Secretary's Name)

(Corporation's Name)

hereby certify that the foregoing is a true and exact copy of a resolution of the board of directors of

(Corporation's Name)

which resolution was duly passed and adopted at a legal meeting of said board of directors held on

the _____ day of _____, 20 _____.

(Corporate Seal)

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation, this

_____ day of _____, 20 _____.

(Secretary's Signature)